

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068654

FILED
Feb 01, 2006
Secretary of State

Entity Name: TRAPP AVENUE HOLDINGS, L.L.C.

Current Principal Place of Business:

285 SEVILLA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 DOUGLAS ROAD
202
CORAL GABLES, FL 33134

Current Mailing Address:

285 SEVILLA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2030 DOUGLAS ROAD
202
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, RALPH
285 SEVILLA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, RAFAEL(RALPH)
2030 DOUGLAS ROAD
202
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAFAEL (RALPH) RAMIREZ 02/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAMIREZ, RAFAEL(RALPH)
Address: 2030 DOUGLAS ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL(RALPH) RAMIREZ MGR 02/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date